

EDGAR COUNTY AIRPORT COMMITTEE MEETING

APRIL 8, 2008

THE MEETING WAS CALLED TO ORDER AT 6:00 P.M.

MEMBERS PRESENT: GLENN HUTCHISON, JIMMY WELLS, JAKE PAYNE,
VERLIN FUNKHOUSER, JEFF POINTER, CHRIS PATRICK AND KEVIN
TROGDON

MEMBERS ABSENT: JACK ASHER ~~Letitia~~

*THERE WERE NO MINUTES TO BE READ FOR THE APRIL MEETING.

485 GAL 629.3 Jet Fuel

*THERE WERE NO GASOLINE, RENT AND LABOR REPORT FOR THE
APRIL MEETING.

Hangar 1040
Rent

*~~THERE WERE NO APPROPRIATIONS REPORT FOR THE APRIL MEETING.~~

Motion TO APPROVE Verlin
Second JAKE

*DISCUSSED THE PANCAKE BREAKFAST. DATE IS SET FOR
JUNE 22, 2008.

*JIMMY WELLS REPORTED PAULA HUFFMAN IS NO LONGER EMPLOYED
BY THE AIRPORT. LISA GILL WILL REPLACE HER.

*AIRPORT HAS PURCHASED IT'S OWN COMPUTER PROGRAM,
QUICKBOOKS PRO.

*CHRIS PATRICK DISCUSSED THE VERBAL AGREEMENT BY DYER TO
SELL AT \$6000 AN ACRE. WAITING ON LEGALITIES FROM LAWYERS.

*MOTION TO ADJURN MEETING WAS VERLIN FUNKHOUSER AND
SECONDED BY GLENN HUTCHISON. THE MOTION PASSED
UNANIMOUSLY.

67 % Time Remaining
70 % \$ Remaining

Glenn Passed out Pancake Tickets

Nomination For New Board members Dale Barkley
STAN McIntosh

Repairs-Guttering - EAST Hangar

Adjourn - Jeff Verlin